MEETINGS TO DATE 11 NO. OF REGULARS 11 NO. OF SPECIALS 0

LANCASTER, NEW YORK JUNE 4, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hali at Lancaster, New York on the 4th day of June, 1984, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEP.TOWN ATTY.

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BLDG. INSPECTOR

MALCOLM J. FRANCIS JR., ASSESSOR

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested persons upon the application for a Special Use Permit of NYNEX Mobile Communications Co. for the erection of a radio transmission tower.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONT'D.:

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner, the Attorney for the Petitioner, the Engineer for the Petitioner and the Erie County Department of Planning, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Recommendation."

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPONENTS

OPPONENTS

Mr. Raymond Roll, Atty. for Petitioner

NONE

Mr. Jack Hart, Representing NYNEX

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board, later in the meeting, adopted a resolution approving this Special Use Permit for NYNEX Mobile Communications Co.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held May 21, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Erie County Office of Manpower Services has requested the execution of a contract for summer youth participants in departments of town government,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a contract relative to summer youth participants in departments of town government.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which reuslted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

duly
The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, upon the petition of NYNEX Mobile Communications Company, a Division of NYNEX, for erecting a radio transmission tower and the placement of a building in an SA-Suburban Agricultural District on premises situate on the southwest corner of Broadway and Schwartz Road in the Town of Lancaster, and

WHEREAS, the Planning Board of the Town of Lancaster has filed a report and recommendation with the Town Board of the Town of Lancaster, together with a final development plan, and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the County of Erie Division of Planning has reviewed the application for such Special Use Permit and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to authority set forth in Article VIII, Section 50-27(A)(9)(a) of the Zoning Ordinance of the Code of the Town of Lancaster, does hereby grant a Special Use Permit for erecting a radio transmission tower and the placement of a building in an SA-Suburban Agricultural District as per the final development plan on file in the Town Clerk, on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 1, Section 4, Township 11, Range 6 of the Holland Land Company's Survey, being more particularly bounded and described as follows:

BEGINNING at a point of intersection of the southerly line of Broadway as now laid out and the westerly line of lands conveyed to Frank M. Seeger by a Deed recorded in the Erie County Clerk's Office in Liber 2522 of Deeds at Page 157; running thence southerly and along the westerly line of lands so conveyed to Seeger aforesaid a distance of 2,198 feet more or less and to the southerly line of premises so conveyed to Seeger aforesaid, said line being also the south line of said Lot No. 1, Section 4, Township 11 and Range 6; running thence easterly and along the southerly line of premises so conveyed to Seeger aforesaid and the south line of said Lot No. 1 a distance of 628.80 feet and to the westerly line of Schwartz Road as now laid out; running thence northerly and along the said westerly line of Schwartz Road as now laid out following its courses to the southerly line of Broadway as now laid out; and running thence westerly and along the said southerly line of Broadway as now laid out to the point or place of beginning.

Excepting and reserving from the above described premises that portion thereof lying northerly of the north bank or bounds of Cayuga Creek.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Supervisor has requested authorization to attend the Supervisors' and Legislators' Association Annual Conference to be held

June 18, 1984, in Ellenville, New York,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor, be and is hereby authorized to attend the Supervisors' and Legislators' Association Annual Conference in Ellenville, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of the Supervisor be and hereby is authorized in an amount not to exceed \$100.00, plus mileage.

The question of teh adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town of Lancaster has previously invited bids for the furnishing of gasoline for the needs and requirements of the Town of Lancaster for the year 1984, and

WHEREAS, PAUTLER OIL SERVICE, 6370 Broadway, Lancaster, New York, has submitted the lowest responsible bid in accordance with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of PAUTLER OIL SERVICE, be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Executive Director of the Drug Abuse Prevention

Council, by letter dated May 17, 1984, has notified the Town Board of two (2)

vacancies on the Drug Abuse Prevention Council, and

WHEREAS, THERESE CYBULSKI, 23 Sheldon Avenue, Depew, New York and LAURA REPKA, 5640 William Street, Lancaster, New York, possess the necessary qualifications to add to the effectiveness of the Town of Lancaster Drug Abuse Prevention Council,

NOW, THEREFORE, BE IT

RESOLVED, that THERESE CYBULSKI and LAURA REPKA be and are hereby appointed members of the Town of Lancaster Drug Abuse Prevention Council, effective immediately, with said terms to expire December 31, 1985.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board and the Police, Fire and Safety Committee of the Town Board have requested the Town Board to advertise for bids to furnish one (1) New 1984 Emergency Medical Vehicle for use by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders be published in the Lancaster Bee and be posted according to Law that the Town Board will receive bids up to 8:00 o'clock P.M., Local Time, on July 2, 1984, to furnish one (1) New 1984 Emergency Medical Vehicle in accordance with specifications on file in the office of the Town Clerk, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on the 2nd day of July, 1984, for furnishing to the Town of Lancaster, One (1) New Emergency Medical Vehicle for use by the Town of Lancaster, in accordance with the specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond, in the amount of One Thousand

Dollars (\$1,000.00), payable to the Supervisor of the Town of Lancaster, and

a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town of Lancaster Youth Bureau has recommended appointments to various positions in the Summer Theatre Workshop Program of said Bureau,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to Summer Theatre Workshop positions as indicated at the salaries set forth for said positions for the period June 4, 1984 to August 14, 1984.

ART DIRECTOR AND DIRECTOR OF CHILDREN'S PLAY	\$5.00 per hour	Patricia Kinkead 20 Wren Avenue Lancaster, New York
SET DESIGNER AND DRAMA INSTRUCTOR	\$5.00 per hour	Robert Alonzo 36 Hinchey Avenue Lancaster, New York
MUSIC DIRECTOR AND ACCOMPANIST FOR CHILDREN'S PLAY AND TEEN PLAY	\$5.00 per hour	Dorcas Dubicki 52 Steinfeldt Road Lancaster, New York
CHOREOGRAPHER FOR TEEN PLAY	\$5.00 per hour	Deborah Rosenwald 1021 Lyndale Lane Elma, New York
TECHNICAL DIRECTOR	\$5.00 per hour	Richard Nestor 5704 Stone Road Lockport, New York
MAKE-UP COORDINATOR	\$5.00 per hour	William Palm 3570 Walden Avenue Lancaster, New York
STAGE MANAGERS FOR TEEN PLAY	\$5.00 per hour	Charles Wild 785 Townline Road Lancaster, New York
		Gregory Popp 41 Lee Street Depew, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN		VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
COUNC I LMAN	MILLER	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 5972 to 6030 Incl.	\$86,541.26
Part Town Fund	No. 947 to 956 Incl.	\$ 2,276.13
Highway Fund	No. 2418 to 2428 Incl.	\$15,935.27
Special Districts Fund	No. 740 to 740 Incl.	\$ 170.00
Trust & Agency Fund	No. 769 to 772 Incl.	\$13,013.31
Capital Fund	No. 709 to 710 Incl.	\$ 5,000.00
Improvement Facilities Sewer Dist. No. 2	No. 127 to 127 Incl.	\$ 720.95

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOIED	YE2
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
COUNCILMAN	MILLER	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	NAME	ADDRESS	STRUCTURE
106	Lancaster Home Improve.	131 Broezel Ave.	DEM. ENTRANCE, REMOD. ENTRANCE ON SIN. DWLG
107	Joseph F. Lange	8 Old Post Rd.	ER. FENCE
108	Moeller Builders	3716 Bowen Rd.	EXT. FR. SIN. DWLG
109	M/M Walter Gach	7 Cloverfield Ct.	ER. FENCE
110	Dan Wrobel	593 Erie St.	EXT. SIN. DWLG, ER. POOL
111	Jos. Liszewski	40 Pheasant Run La.	ER. FR. DECKS
112	Henry Wozniak	672 Ransom Rd.	ER. FR. PATIO COVER
113	Michael Baiocco	11 Old School House	EXT. FR. SIN. DWLG.
114	Edward C. Andrzejewski	6380 Broadway	ER. STEEL OFF. BLDG. SHOP
115	Gregory J. Wilton	69 Country Place	ER. FR. VYN. DECK & POOL
116	F.B.C. Corporation	4111 Walden Avenue	ER. FR. OFFICE BLDG.
117	Raymond Kuwik, Jr.	1452 Town Line Rd.	ER. FR. SIN. DLWG, PVT.
118	M/M John A. Walker	18 Taft Ave.	GARAGE ER. FR. SHED
119	Josela Enter.	3915 Bowen Rd Building G	ER. FR. BRK. VEN. CONDO
and,			

BE IT FURTHER

RESOLVED, that Building Permit No. 119 issued to Josela Enterprises for construction of a condominium on Bowen Road be and is hereby approved subject to the following conditions:

- A Certificate of Occupancy will not be issued from the Building Inspector until the permittee has obtained approval from the Attorney General of the State of New York of the Condominiums at Bell Tower Village.
- 2. That in the event that the permittee does not obtain approval from the Attorney General for a Condominium Complex at Bell Tower Village, the permittee will demolish this building and return the site to its original condition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, it is in the public interest for the Town Recreation

Commission to operate a playground facility on Main Street in the Town of

Lancaster on property owned by the Bowmansville Volunteer Fire Department, Inc.

for the 1984 Summer season, and

WHEREAS, the Bowmansville Volunteer Fire Department, Inc., and the Town of Lancaster Recreation Commission have reached an Agreement negotiated by Councilman Donald E. Kwak and prepared by the Town Attorney, and filed with the Town Clerk, setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Department, Inc., for the lease by the Bowmansville Volunteer Fire Department, Inc. to the Town of Lancaster of the play area on its premises on Main Street within the Town of Lancaster, for the operation of the Town's recreation program during its normal 1984 summer season, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Steering Committee of the proposed Reassessment

Consortium of Eric County Governments has requested from municipalities within

the County of Eric, an announced committment as to their participation in and

financial support of the proposed Revaluation Consortium,

NOW. THEREFORE, BE IT

RESOLVED, that the Town of Lancaster supports the creation of a consortium made up of local governments in Erie County to oversee the continuation of the County Wide Revaluation Program, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster does hereby consent to become a member of the above mentioned consortium, and

BE IT FURTHER

RESOLVED, that the data gathered by the County Wide Revaluation

Program will be used by the Town of Lancaster in its updating of real property

assessments within its jurisdiction, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster hereby agrees to pay for its share of the data generated by the County Wide Revaluation Program at a rate not to exceed one dollar (\$1.00) per parcel per year for a period of five (5) years on the property within its jurisdiction, and

BE IT FURTHER

RESOLVED, that the payment schedule at the above mentioned rate shall commence in calendar 1985.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Village Board of the Village of Lancaster has, by resolution, requested a contract between the Town and Village for building inspection services by the Town Building Inspection Department, and

WHEREAS, said agreement may be in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that at the request of the Village Board of the Village of Lancaster, the Liaison Committee of the Town Board of the Town of Lancaster hereby is authorized to negotiate with the Village of Lancaster concerning the providing of building inspection services by the Building Inspection Department of the Town of Lancaster with regard to new construction only, within the Village of Lancaster, on a temporary basis not to exceed one year at a rate of \$20.00 per hour or per inspection visit if said inspection shall entail less than one hour, to be billed and paid for monthly and providing further that the Village of Lancaster will provide its own zoning enforcement through its qualified zoning enforcement officer and provide its own fire inspections.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Town Assessor, by letter dated March 29, 1984, has requested authorization to hire additional, temporary, clerical personnel in the Office of the Assessor of the Town of Lancaster, due to increased work loads during the peak assessing period, and

WHEREAS, the Supervisor, by letter dated June 4, 1984, has recommended to the Town Board the appointment of Kathy Macko to the position requested by the Assessor, and

WHEREAS, Kathy Macko has previous experience as a temporary employee in other departments of the Town of Lancaster and is currently receiving unemployment benefits assessed directly to the Town of Lancaster by virtue of her layoff from her previously held temporary positions,

NOW, THEREFORE, BE IT

RESOLVED, that the Assessor of the Town of Lancaster be and is hereby authorized to employ KATHY MACKO in a clerical position in the Office of the Assessor of the Town of Lancaster, for the period May 24, 1984 to July 13, 1984, at a rate of \$5.83 per hour, and not to exceed a total of 140 hours work for the period herein authorized, and

BE IT FURTHER

RESOLVED, that a transfer within the budget account of the Assessor of the Town of Lancaster in the amount of \$820.00, from Account No. .4 to Account No. .1, to cover this employment, be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, it is in the public interest of the Town of Lancaster to complete and file its 1984-85 Community Development Project Description Forms for community development funding for the year 1984-85, and

WHEREAS, the Supervisor by letter dated June 4, 1984, has after a public hearing held May 21, 1984, formulated a program for the use of funds expected under the 1984-85 Community Development Block Grant Program,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute and file the required 1984-85 Community Development Project Description Application Forms for the years 1984-85 on behalf of the Town of Lancaster, in accordance with a formulated program set forth in the letter of the Supervisor to the Town Board dated June 4, 1984.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- I. <u>Dumping Permit Philip Antonicelli</u>
 On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
- 2. <u>Dumping Permit Lancaster Rural Cemetery Association</u>
 On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 3. <u>Parking Study Squirrel Run</u> On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
- 4. Public Improvement Permit Authorization Countryview East Subdivision.
 Phase I (Marrano)
 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
- 5. <u>Public Improvement Permit Authorization Heritage Hills Subdivision</u>
 The Town Board is awaiting maintenance security for P.I.P. No. 65
 (retention pond) prior to acceptance.
- 6. Public Improvement Permit Authorization Lancaster Industrial Commerce Center
 The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
- 7. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 8. Road Acceptance Pasquale Drive
 On November 21, 1983, Councilman Kwak requested a meeting to be held on
 December 5, 1983, at 6:45 p.m., to discuss and finalize this matter.
- 9. <u>Traffic Study Reconstruction. Genesee Street and Ransom Road</u>
 A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 p.m. in the Court Room at the Town Center.
- 10. <u>Traffic Study Signal. Bowen Road and Broadway</u>
 On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
- 11. <u>Traffic Study Speed Reduction, Pavement Road</u>
 On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
- 12. Traffic Study Speed Reduction, Ransom Rd. from Walden to Clarence Line
 On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.
- 13. <u>Traffic Study Speed Reduction, William Street</u>
 On January 13, 1984, the NYSDOT Issued an order setting a 45 mph
 restriction on William Street and Aurora Street.

PERSONS ADDRESSING TOWN BOARD:

Mr. Ernie Getzoni, 9 Old Schoolhouse Road, gave notice to the Town Board that there has been an increasing number of traffic accidents at the intersection of Bowen and William and asked the Town Board if something could not be done to improve safety at this intersection.

The Town Board informed Mr. Getzoni that just this evening they had authorized Councilman Kwak and the Supervisor to request from the County of Erie a traffic study of Bowen Road, in the area of William Street, and also north of William, at or near the "S" curve.

Judy Brown, 29 Parkside Drive, asked how positions for the Summer Theatre Workshop were advertised to the public.

Councilman Giza informed Mrs. Brown that an advertisement was placed in the Lancaster Bee, the official newspaper of the Town of Lancaster, requesting applications for available positions.

Paul and Bobbi Furhmann, 6304 Genesee Street, asked the Town Board to take a very close look at the proposed plans for the reconstruction of the intersection of Genesee Street and Ransom Road, especially if the plans provide for a center, left turn lane on Genesee Street.

The Supervisor informed Mr. and Mrs. Furhmann that the Town has just been provided with a set of the proposed reconstruction drawings which will defintely be reviewed prior to the public hearing on this matter.

Mr. Keysa also indicated that it is his intention and the intention of the Board members to be present at this hearing.

COMMUNICATIONS:

352.	Building Inspector to Town Board - Monthly report for May 1984.	R & F
353.	Dep. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 5/21/84.	R & F
354.	Local Groundwater Management to Supervisor - Notification of program to be held at Cornell University from 7/16-20/84.	R & F
355.	Police Chief to Supervisor - Recommendation that gasoline bid of Pautler Oil Service be accepted.	R & F
356.	Highway Superintendent to Town Board - Notice of intentions regarding employment status of JoAnne Deutschlander	TOWN ATTORNEY
357.	Supervisor to N.Y.S. Dept. of Environmental Conservation - Request status of hydrology study regarding Town of Clarence wastewater plant for Harris Hill Gardens and Gunville Wetlands area.	SUPERVISOR
358.	Counsel to the State Comptroller to Supervisor - Notification that any promotional use of an opinion of this office by a private profitmaking entity constitutes a misrepresentation of its purpose and intent.	R & F
359.	Ex. Dir. Youth Bureau to Town Clerk - Review and recommendation on revised personnel rules.	R & F
360.	County of Erie Dept. of Finance to Supervisor - Request approval of Town Government to pass resolution supporting the creation of a consortium made up of local governments to to continue County Wide Revaluation Program.	TOWN CLERK FOR SUSPENDED RESOLUTION
361.	Fox & Co. to Supervisor - Proposal letter to assist Town in issuing bond anticipation notes.	TOWN ATTORNEY FOR RESOLUTION 6/18/84
362.	Dept. of Environment & Planning to Krehbiel Associates - Contract Award Packages-Erie Co. Sewer Dist.4	R & F
363.	Town of Cheektowaga to Town Board - Resolution enclosure approving Fed.Legislators to lift compulsory license increases for carriage of distant signals.	CABLE TV COMMITTEE
364.	Lancaster Youth Bureau to Town Board - Minutes of Special Meeting of 3/1/84.	R & F
365.	Lancaster Youth Bureau to Town Board - Minutes of Meeting of 5/17/84.	R & F
366.	Drug Abuse Council to Town Board - Minutes of Special Meeting of 5/10/84.	R & F
367.	Rec. Director to Town Board - Request for additional workers for Summer Youth Employment Program.	R & F
368.	Dog Control Officer to Town Board - Report for month of May, 1984.	R & F

COMMUNICATIONS:

DISPOSITION

369.	Supervisor to Town Board - Request authorization to attend session on Aid Distribution Study at Allenville, N.Y. 6/18/84.	R & F
370.	Supervisor to Assoc. of Erie County Governments Consortium Members - Request explanation of resolution passed by County Legislature.	R & F
371.	Krehbiel Associates to Anastasi Trucking & Paving - Notification of award for construction of ECSD No. 4 - Contract LT-3.	R & F
372.	Krehbiel Associates to John R. Schuler, Inc Notification of award for construction of ECSD No. 4 - Contract LT-2.	R & F
373.	Krehbiel Associates to C.M.H. Company, Inc Notification of award for construction of ECSD No. 4 - Contract LT-1.	R & F
	The Supervisor requested a suspension of the ne	cessary rule for
immed	iate consideration of the following communications -	
SUSPE	NSION GRANTED.	
374.	Josela Enterprises, Inc. to Building Inspector - Building Permit for Building "G" - Bell Tower Village Condominiums.	R & F
375.	Town Assessor to Town Board - Expression of support for completion of Erie County Re-Val Program.	R & F
376.	Highway Supt. to Town Board - Report on actions of employee.	R & F
377.	Joseph Juszczak to Town Board - Report on actions of employee.	R & F
378.	Lancaster Village Clerk to Supervisor - Town of Lancaster is authorized to perform all building inspections on new construction within Village of Lancaster for period of one year.	TOWN ATTORNEY FOR SUSPENDED RESOLUTION
379.	Dept. of Transportation to Supervisor - Enclosure of preliminary design for Genesee/Ransom Intersection.	TOWN BOARD MEMBERS TOWN ENGINEER
380.	Lancaster Library Director to Supervisor - Request transfer of funds to cover work on major heating panel at Lancaster Library.	SUPERVISOR
381.	Dept. of Environment & Planning to Krehbiel Ass. Confirmation to award contracts for Erie Co. Sewer Dist. No. 4 construction.	R & F
382.	Supervisor to Town Board - Recommendation to adopt resolution increasing salary of Youth Bureau Director as of 7/1/84.	TOWN CLERK FOR RESOLUTION 6/18/84

COMMUNICATIONS CONT'D.:

DISPOSITION

383. Supervisor to Town Board Formulated Program regarding use of 1984-85
CD Funds.

TOWN CLERK FOR SUSPENDED RESOLUTION

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M. out of respect to:

JOSEPH FOLTA

JOSEPH MROZ

RONALD SMITH

MARTHA SWIENTEK

WALLACE DUBUCKI

Signed

Robert P. Thill, Town Clerk